

STATE OF MARYLAND

Stephen J. Salamon
CHAIRMAN

Gail R. Wilensky, Ph. D
VICE CHAIR



MARYLAND HEALTH CARE COMMISSION

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**63rd MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Friday, December 3, 2004**

Minutes

Chairman Salamon called the meeting to order by teleconference at 3:00 p.m. Also present by teleconference were Vice Chair Wilensky and the following Commissioners: Crofoot, Ginsburg, Moffit, Nicolay, Pollak, Risher, Row, and Toulson. Present at the Commission's offices was Assistant Attorney General Suellen Wideman. No members of the public were present.

Commissioner Pollak moved to go into closed session to discuss personnel matters, specifically the naming of an Interim Executive Director. Commissioner Toulson seconded the motion. The statutory authority for closing the session is State Government Article §10-508(a)(1), which provides that a session may be closed to discuss a personnel matter. After discussion was completed, Commissioners Crofoot, Moffit, Nicolay, Pollak, Risher, Row, Toulson, Vice Chair Wilensky, and Chairman Salamon voted in favor of going into closed session, and Commissioner Ginsburg voted against going into closed session. The meeting was then closed to the public at 3:02 p.m.

In the closed session, a motion was made and seconded to appoint an interim executive director. The motion carried, and the closed session ended at 3:15 p.m.